

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK

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In re:

FIRESTAR DIAMOND, INC., *et al.*,

Chapter 11

No. 18-10509 (SHL)

Debtors.

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RICHARD LEVIN, Chapter 11 Trustee of  
FIRESTAR DIAMOND, INC., FANTASY, INC.,  
and OLD AJ, INC. f/k/a A. JAFFE, INC.,

CORPORATE OWNERSHIP  
STATEMENT

Plaintiff,

Adv. Proc. No. 20-01054 (SHL)

-against-

AMI JAVERI (A/K/A AMI MODI), *et al.*,

Defendants.

-----x  
Defendant Trident Trust Company (South Dakota) Inc., solely as Trustee of the  
Ithaca Trust, by its attorneys, Lynch Rowin LLP, for its corporate ownership statement  
pursuant to Federal Rule of Bankruptcy Procedure 7007.1, states as follows:

Trident Trust Company (South Dakota) Inc. is wholly owned by T T Group  
Holdings Limited, which is wholly owned by TEOT Limited as Trustee of The Trident  
Enterprise Ownership Trust. None of these entities is publicly owned.

Dated: White Plains, New York  
May 20, 2020

LYNCH ROWIN LLP

By: /s/Marc Rowin  
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Attorneys for Defendant Trident Trust  
Company (South Dakota) Inc., solely as  
Trustee of the Ithaca Trust

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